# CITY OF ANGELS PLANNING COMMISSION SUMMARY MINUTES

# Regular Meeting of Thursday November 12, 2009 City Fire House 1404 Vallecito Road Angels Camp, California

### CALL TO ORDER

The meeting was called to order by Chairman Gary Croletto at 6:00 P.M.

## PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Chair Croletto, Commissioner Darby, Commissioner Cullick, and Commissioners Present:

Commissioner Rowe arrived at 6:05 P.M.

Commissioner Absent: Vice-Chair Middleton

Planning Director David Hanham, and Deputy City Clerk Jennifer Staff Present:

Preston

# APPROVAL OF MINUTES

# 1. Approval of the October 8, 2009 Planning Commission Meeting.

Pg.1 under Approval of Minutes. Need to add – Pg.2, 2<sup>nd</sup> paragraph. Delete "to put in".

Pg.2, 2<sup>nd</sup> paragraph. 2<sup>nd</sup> line. "look" should be "looked".

3<sup>rd</sup> line. "Lehman" should be "Lehmann".

3<sup>rd</sup> line. "design council" should be "The Department of General Services".

5<sup>th</sup> line. "The design council" should be "The DGS".

2<sup>nd</sup> line. "saving of this tree" should be "saving this tree". Pg.2, 4<sup>th</sup> paragraph.

3<sup>rd</sup> line. "to City Council" should be "to the City Council".

5<sup>th</sup> line. "red wood" should be "redwood".

Pg.3, 3<sup>rd</sup> paragraph.

Pg.3, 12<sup>th</sup> paragraph.

Pg.3, 15<sup>th</sup> paragraph.

Pg.4, 3<sup>rd</sup> paragraph.

Pg.4, 7<sup>th</sup> paragraph.

Pg.4, 7<sup>th</sup> paragraph.

Pg.5 line. "sign" should be "assign".

Pg.6 line. "Croletto memo" should be "Croletto's memo".

Pg.7 line. "sign" should be "design/build bids".

Pg.8 line. "Croletto memo" should be "Croletto's memo".

Pg.9 line. "grab able" should be "grabbable".

Pg.9 line. "sign" should be "design/build bids".

Pg.9 line. "croletto memo" should be "grabbable".

Pg.9 line. "sign" should be "assign".

Pg.9 line. "grab able" should be "grabbable". 1<sup>st</sup> line. "splinter" should be "splinter, because of it's tight grain".

10<sup>th</sup> line. "Also the wood" should be "Also with the wood".

11<sup>th</sup> line. "mention" should be "mentioned".

2<sup>nd</sup> line. "taking" should be "talking". Pg.4, 8<sup>th</sup> paragraph.

2<sup>nd</sup> line. "business sale you can by state law have" should be "business sale, Pg.5, 1<sup>st</sup> paragraph.

you can by state law, have".

Pg.5, 2<sup>nd</sup> paragraph. Pg.6, 3<sup>rd</sup> paragraph.

2<sup>nd</sup> line. "there" should be "their".
5<sup>th</sup> line. "of the cost" should be "of the high cost".

5<sup>th</sup> line. Delete "also personal or mini waste plant".

3<sup>rd</sup> line. "parts" should be "areas". Pg.6, 5<sup>th</sup> paragraph.

Pg.6, 6<sup>th</sup> paragraph.
Pg.6, 8<sup>th</sup> paragraph.
Pg.7, 1<sup>st</sup> paragraph.
Pg.7, 5<sup>th</sup> paragraph.
Pg.7, 6<sup>th</sup> paragraph.

<u>MOTION</u> BY COMMISSIONER CULLICK AND DULY SECONDED BY COMMISSIONER DARBY AND CARRIED 4-0 TO APPROVE THE OCTOBER 8TH, 2009 PLANNING COMMISSION MEETING MINUTES AS AMENDED.

### **VERIFICATION OF RESOLUTIONS**

None

### **PUBLIC COMMENTS**

OPENED 6:25 P.M.

CLOSED 6:26 P.M.

### **COMMUNICATIONS AND PETITIONS**

None

### **PUBLIC HEARING**

None

### PLANNING COMMISSION MATTERS

None

### **COMMITTEE REPORTS**

2. Joint City Council/Planning Commission Workshops – Chairman Croletto.

Chair Croletto stated that there is nothing at this time.

### 3. Infrastructure Committee - Chairman Croletto

Chair Croletto stated that the committee talked about the same items as before and nothing has been resolved since the last meeting.

### 4. Traffic Circulation Committee- Commissioner Middleton

The meeting was cancelled due to not having a quorum.

### 5. Large Format Committee- Chairman Croletto

Chair Croletto stated that we were going to get a copy of the Large Format Resolution tonight but that ended up not happening.

Planning Director Hanham stated that he will get a draft of the Suburban Commercial Ordinance to the Committee before the next Planning Commission meeting, not just the Large Format Resolution. Issues pertaining to things like outside storage will be addressed.

# 6. General Plan Implementation-Commissioner Rowe

Planning Director Hanham stated that he is getting together a draft ordinance for the oaks and that he has been looking at different cities ordinances like, San Mateo, Rocklin, Auburn, and Tuolumne County.

### 7. BLT-Commissioner Rowe

Commissioner Rowe stated that at the BLT meeting Tad Folendorf talked about the City's centennial, also other items that were discussed, items such as signage, special events, people that are interested in the Utica Hotel, and possible investment in bicycle racks for the downtown area.

### **COMMISSIONER'S REPORTS**

### 8. Action List-Chair Croletto

Chair Croletto handed out the Action List dated 11/12/09. (see attachment 1)

Commissioner Rowe stated that she has talked with the people with the Save the Altaville Trees and they are having a rally on Saturday at the school house if anyone is interested in going.

Commissioner Darby stated that this will be his last meeting because he is moving to Murphys.

Commissioner Cullick stated that he doesn't have any comments at this time.

Chair Croletto asked if there is anything going on with the signage downtown.

Planning Director Hanham stated that he has not started the enforcement of the signage yet.

### STAFF REPORTS

Planning Director Hanham stated that he is going to take the Housing Element to the City Council for their first meeting in December. Once this is adopted we will be able to apply for different grants. This is the only element that the State requires certification. Staff has researched low profile antennas and real-estate offices for new definitions but we have been unable to locate any. Staff will email those definitions to you before it goes back to City Council. Temporary signs will be coming back to you for your next meeting. We need to figure out what is happening with the water system before we process any further development projects. McDonald's is looking to submit an application next week to develop over in the Frog Jump Plaza. Some developers have come in looking to revive old projects such as Main Point Office, and Stanislaus Office Park. LAFCO will be approving our MSR and I have met with the County about our Sphere of Influence plan and we will be meeting again soon.

MEETING WAS ADJOURNED AT 7:42 p.m.

Gary Croletto Chairman

Tonothe Stills

# Attachment 1

# City of Angels Planning Commission Action List 11/12/2009

| Cont.     | Staff/ Rowe           | # 1 on Goals & Implementations List                                   | Heritage Oak & Tree Cutting Ordinances                   | 9/09 | 9  |
|-----------|-----------------------|---|--|------|----|
| Comp.     | Staff                 | Copy of updated Chapter 17.85 to Commissioners                        | Updated P.C. Procedures                                  | 9/09 | 8  |
| Cont.     | Staff                 | Does one exist; do we need one?                                       | Preservation Ordinance                                   | 8/08 | 7  |
| Cont.     | Staff/ Comm.          | Review List of 7/08 & Commissioner's needs                            | Information For Planning Commissioners                   | 7/08 | 6  |
| Cont.     | Staff                 | Bring back to P.C. for formal resolution and send to C.C.             | C.O.A. Design Guidelines For Signs                       | 6/08 | 5  |
| Cont.     | Hanham/Croletto/Darby | Staff drafting preliminary Ordinance for PC review next Meeting 11/12 | Large Format Retail Resolution                           | 2/08 | 4+ |
| Cont.     | G. Croletto           | Submit to Staff & Commission for review & comment                     | C.O.A. Design Guidelines                                 | 1/08 | ယ  |
| Cont.     | Staff/ Comm.          | Finalize Resolution & send to C.C.                                    | C.O.A. Vision Statement                                  | 1/08 | 2  |
| Cont.     | Staff/ Comm.          | Finalize Resolution & send to C.C. after the G.P. is adopted.         | Visitor Accommodations (VA) Combining Zone Chapter 17.57 | 1/08 | H  |
| Comp/     | Commission/Staff/City | Action  | Discussion Topic   | Date | #  |
| Comp/Cont | Commission/Staff/City | Antion  | J:   | 7    | ,  |